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Commonwealth of Pennsylvania
Kutztown State College
Kutztown, Pennsylvania

Minutes of Faculty Senate Meeting
May 15, 1975

The continued meeting of the Faculty Senate was called to order by Chairman Ottinger at 4:00 p. m. on May 15, 1975.

Present were: Dr. Kenneth Cook, Dr. Constance Dent, Vice-President Dodson Dreisbach, Prof. Frances Dreisbach, Dr. Edward Evans, Prof. Andrew Felkay, Prof. Earnest Foust, Dr. Gordon Goldberg, Prof. Daniel Hinkel, Prof. William Kanasky, Prof. Fredrick Keller, Prof. William Klucsarits, Dr. Richard Law, Prof. Thomas Teeters for Dr. Raymond Lucas, Dr. Gilbert McKlveen, Dr. William Marsh, Dr. George Moproe, Prof. Margaret Morris, Prof. Patricia Ori, Prof. Samuel Ottinger, Dr. Allen Pawling, Dean Dennis Roth, Dr. Ruth Stickney, Prof. Laree Trollinger, Dr. Walter Warzeski and guests Prof. Nunzio Alagia, Art; Dr. Frank Bucci, Vice President for Student Affairs; Prof. David Bullock, Fine Arts; Dean Paul Drumm, Graduate School; Dr. Robert Fina, Director Edc. T.V.; Dr. Ann Gundry, Women's Physical Education; Prof. Ranald MacAdam, Prof. David Peterson and Prof. Gerald Schaeffer, Educational Media and John Fredericks, SGB.

ANNOUNCEMENTS

1. Dr. Goldberg announced that the results of the election of senators-at-large will be published in the Faculty Brief as soon as the ballots have been counted.

2. Chairman Ottinger announced that the first meeting of the 1975-76 Faculty Senate will be held on September 4, 1975.

CURRICULUM COMMITTEE BUSINESS

All Curriculum Committee and Graduate Council proposals presented for this meeting had been received after the April 1 deadline date set by the Senate for receipt of such proposals. (See minutes of September 12, 1974.) Dr. Evans moved, with second by Dr. Goldberg, to consider all proposals presented even though they had been received after the April 1 deadline. The motion carried by the necessary two-thirds majority.

The following proposals were approved by the Senate upon motion of those whose names are given in parentheses after the proposal title:

1. Proposal by the Department of Fine Arts to change course prefixes as follows: Each of the courses Art 010, 020, 170, 301, 302, 303, 305, 306, 307, 308, 309, 332, 333, 335, 338, 339, 340, 350 and 380 is to be given a new prefix "AH" (for Art History) rather than "Art". The course numbers are to remain the same, i. e., AH 010, AH 020, AH 170, ..., AH 380. (Dr. Dreisbach and Prof. Keller)

2. Th. 2__ : Classical Acting Styles (Dr. Dreisbach and Dr. Marsh)
3. Bus. 3__ : Marketing Research (Dr. Dreisbach and Prof. Dreisbach)
4. A set of course proposals to complete the package of course proposals accompanying the Computer and Information Science B. S. Degree Proposal.

CIS/ Bus. 3__ : Operations Management and Modeling

CIS/ Bus. 3__ : Introduction to Management Information Systems

CIS 1__, 2__, 3__ : Continuing Internship (in Three Parts)

(Dr. Dreisbach and Dr. Evans)

5. A complement in Women's Studies for Undergraduate Degree programs (Dr. Dreisbach and Dr. Law)

6. PE 1__ : The American Woman in Sport (Dr. Dreisbach and Dr. Dent)

(Dr. Warzeski recorded a negative vote.)

7. Proposal for a B. S. Degree Program in Television Production

This proposal includes three new course proposals:

Comm 140: Introduction to Telecommunications

Comm 220: Communication Law

Comm 390: Senior Internship

(Dr. Dreisbach and Prof. Teeters)

8. Pol S 3__ : Public Personnel Administration and Fiscal Management (Dr. Dreisbach and Prof. Klucsarits)

9. Proposal for a B. S. Degree Program in Public Administration (Dr. Dreisbach and Prof. Klucsarits)

Other Curriculum matters:

Proposals were presented by the Department of Fine Arts for offering each of the following three courses on a pass/fail basis:

Art 378: Seminar in Painting (1 credit)

Art 394: Advertising Internship (6 credits)

Art 374: Independent Study (2 credits)

Prof. Kanasky and Prof. Keller moved approval of all three proposals. Dr. Monroe and Prof. Trollinger moved to amend the motion by having the Senate act only on the pass/fail proposal for Art 394. The

amending motion failed to carry, whereupon the original motion of approval also failed to carry.

GRADUATE COUNCIL BUSINESS

The following 400-level course proposals were approved upon motion of those whose names are given in parentheses after the proposal title:

1. Pol S 4__ : Public Policy Analysis (Prof. Klucsarits and Prof. Goldberg)
2. Psy 4__ : Behavior Modification Procedures (Dr. Cook and Dr. Law)
3. Math 4__ : Numerical Analysis (Dr. Evans and Prof. Klucsarits)

PROPOSAL FOR AMENDMENT TO SENATE CONSTITUTION

At the March 6, 1975 meeting of the Senate, Prof. Foust and Prof. Keller had moved to amend the constitution by deleting Item 2, Section C of Article VI, which reads:

"Standing committees shall be concerned only with such business as may be referred to them by the Chairman of the Senate."

Action on this motion was delayed until this time so that each Senator could discuss the proposed amendment in his or her department.

After considerable discussion by the Senate, the amending motion failed to carry.

PROPOSAL FROM COLLEGE COMMITTEE ON ACADEMIC AFFAIRS

Dr. Dreisbach presented a proposal from the College Committee on Academic Affairs concerning credit for CLEP tests and moved approval of the proposal. Dr. Dent seconded the motion.

After some discussion, Dr. Warzeski and Prof. Klucsarits moved to cut off debate on the proposal. The motion failed.

At 5:45 p. m. Chairman Ottinger recessed the meeting due to lack of a quorum, indicating that the Senate would convene again on Friday, May 23, at 10:00 a. m.